

EAST SMOKY HILL METROPOLITAN DISTRICT NO. 2
REGULAR MEETING
AGENDA

Board of Directors:

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>	<u>Next Election:</u>
Connie Buhlke	President	May 2018	May 2018 (e-4 2014)
Charlotte Faris	VP/Asst. Sec.-Treas.	May 2018	May 2018 (e-4 2014)
Tom Tanner	Treasurer	May 2018	May 2018 (e-4 2014)
Tom Nickle	Secretary	May 2016	May 2016 (e-4 2012)
Laura Embleton	Asst. Secretary	May 2016	May 2016 (a-2 2014)

Date: Tuesday, August 11, 2015
Time: 6:00 P.M
Location: Smoky Hill Library
5430 S. Biscay Circle
Centennial, CO 80015

1. Call to Order

2. Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualification

3. Review and Approve Agenda

4. Review and Approve Minutes of the May 12, 2015 Special Board Meeting (enclosed)

5. Public Comment (Items Not on Agenda)

6. Legal
A. Other

7. Financial
 - A. Review and Consider Acceptance of June 30, 2015 Unaudited Financial Statements and Updated Cash Position (to be distributed at meeting)
 - B. Review and Ratify Prior Claims Totaling \$12,674.48 (enclosed)
 - C. Review All Invoices (to be distributed via email)
 - C. Review and Consider Approval of Current Claims Totaling \$2,903.45 and Directors' Fees Totaling \$461.75 (enclosed)
 - D. Other_____

8. Items from Board Manager
 - A. Discuss and Consider Approval for JBK Landscaping Contract for Island Renovation (enclosed)
 - B. Discuss Roles and Responsibilities of the East Smoky Hill Metro District #2 and the Saddle Rock Ridge HOA
 - C. Update on Financial Options Related to the Increases in Assessed Valuations (enclosed)
 - D. Other

9. Items from Board Members
 - A. Update on Homeowner Association Play Area Project - Tom Tanner
 - B. Other

10. Other Business
 - A. Confirm Quorum for Next Meeting – November 10, 2015

11. Adjournment

Informational Items

- **Notice of Public Hearing – Wheatlands Metropolitan District**

NEXT SCHEDULED BOARD MEETING

**Next scheduled meeting – November 10, 2015, 6:00 p.m.
Smoky Hill Library
5430 S. Biscay Circle
Centennial, CO 80015**